



Roy Macdonald Nicolson

900023875

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roy Macdonald Nicolson | Number | 900023875 |
| Postcode | FK15 9HR | Address | 'Ardgarten' 45 Doune Road Dunblane Perthshire |
| Date of birth | June 1944 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| SALI MANAGEMENT SERVICES LIMITED | FC018865 | Other | 31/10/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CLYDESDALE BANK PLC | SC001111 | Active - Accounts Filed | 09/07/2004 | 31/05/2012 | Director |
| YORKSHIRE BANK LIMITED | 00117413 | Non-Trading | 09/07/2004 | 25/02/2005 | Director |
| CYB INVESTMENTS LIMITED | 02108635 | Non-Trading | 08/06/2004 | 31/05/2012 | Director |
| NORTHERN BANK INSURANCE SERVICES LIMITED | SF000930 | Other | 05/04/2004 | 28/02/2005 | Director |
| BGM 55 LIMITED | 03166739 | Company is dissolved | 22/03/2004 | 04/11/2010 | Director |
| NOTSALLOW 151 LIMITED | 04272157 | Company is dissolved | 22/03/2004 | 28/08/2007 | Director |
| YORKSHIRE BANK FINANCIAL SERVICES LIMITED | 02353690 | Company is dissolved | 08/11/2002 | 31/12/2005 | Director |
| CYB INTERMEDIARIES HOLDINGS LIMITED | 04220402 | Company is dissolved | 08/11/2002 | 31/12/2005 | Director |
| CLYDESDALE BANK INSURANCE BROKERS LIMITED | SC047926 | Company is dissolved | 08/11/2002 | 31/12/2005 | Director |
| SKYFAP LIMITED | SC114606 | Company is dissolved | 01/11/2002 | 17/04/2003 | Director |
| NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT) LIMITED | 04080149 | Company is dissolved | 23/09/2002 | 31/12/2005 | Director |
| ADVICE FIRST LIMITED | 04203380 | Active - Accounts Filed | 28/09/2001 | 31/07/2005 | Director |
| CYB INTERMEDIARIES LIMITED | 04056283 | Active - Accounts Filed | 18/06/2001 | 31/12/2005 | Director |
| CENTURY LIFE ASSURANCE COMPANY LIMITED | 02949788 | Other | 23/05/2001 | 31/12/2003 | Director |
| MLC SAVINGS LIMITED | 03663932 | Company is dissolved | 23/05/2001 | 31/12/2005 | Director |
| MLC TRUST MANAGEMENT COMPANY LIMITED | 02949646 | Company is dissolved | 23/05/2001 | 31/12/2005 | Director |



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| PRUDENTIAL GP LIMITED | SC206683 | Non-Trading | 06/07/2000 | 31/12/2000 | Director |
| PRUDENTIAL (AN) LIMITED | 01347088 | Company is dissolved | 11/11/1998 | 12/12/2000 | Director |
| PRUDENTIAL HOLBORN LIFE LIMITED | 00793051 | Company is dissolved | 11/11/1998 | 12/12/2000 | Director |
| PENSION ADVISERS SUPPORT SYSTEM LIMITED | 03530759 | Company is dissolved | 13/05/1998 | 31/12/2000 | Director |
| PASS LOANS LIMITED | 03530780 | Company is dissolved | 13/05/1998 | 31/12/2000 | Director |
| PASS REVIEW LIMITED | 03530769 | Company is dissolved | 13/05/1998 | 31/12/2000 | Director |
| THE PRUDENTIAL ASSURANCE COMPANY LIMITED | 00015454 | Active - Accounts Filed | 29/10/1997 | 31/12/2000 | Director |
| SCOTTISH AMICABLE LIFE LIMITED | SC171130 | Company is dissolved | 22/09/1997 | 31/12/2000 | Director |
| ST. JAMES'S PLACE PLC | 03183415 | Active - Accounts Filed | 26/06/1997 | 29/06/2000 | Director |
| PRUDENTIAL UK SERVICES LIMITED | SC176097 | Active - Accounts Filed | 17/06/1997 | 31/12/2000 | Director |
| CRAIGFORTH PROCUREMENT SERVICES LIMITED | SC175593 | Company is dissolved | 23/05/1997 | 31/12/2000 | Director |
| MM&S (2375) LIMITED | SC175592 | Company is dissolved | 21/05/1997 | 18/04/2000 | Director |
| SCOTTISH FINANCIAL ENTERPRISE | SC100000 | Active - Accounts Filed | 13/11/1995 | 09/02/1998 | Director |
| WHITE CITY (SHEPHERDS BUSH) GENERAL PARTNER LIMITED | 03080512 | Non-Trading | 15/09/1995 | 14/10/1999 | Director |
| WESTFIELD WHITE CITY SALP LIMITED | 03057565 | Company is dissolved | 28/07/1995 | 02/11/1998 | Director |
| WESTFIELD WHITE CITY SAGP LIMITED | 03057570 | Company is dissolved | 28/07/1995 | 02/11/1998 | Director |
| PRUDENTIAL EUROPE ASSURANCE HOLDINGS LIMITED | SC149193 | Company is dissolved | 10/03/1994 | 06/10/1999 | Director |
| SCOTTISH AMICABLE FINANCE LIMITED | SC145322 | Company is dissolved | 24/11/1993 | 07/07/1994 | Director |
| SCOTTISH AMICABLE INVESTMENT PROPERTY LIMITED | SC142711 | Company is dissolved | 06/07/1993 | 02/11/1998 | Director |
| CATHEDRAL INVESTMENT PROPERTIES LIMITED | SC139212 | Company is dissolved | 17/08/1992 | 02/11/1998 | Director |
| ST. JAMES'S PLACE UK PLC | 02628062 | Active - Accounts Filed | 04/07/1992 | 20/11/1997 | Director |
| SCOTTISH AMICABLE LIFE ASSURANCE SOCIETY | SZ000012 | Non-Trading | 01/05/1992 | 31/12/2000 | Director |
| SCOTTISH AMICABLE FARMS LIMITED | 01321945 | Company is dissolved | 20/03/1992 | 31/12/2000 | Director |
| EURO SALAS PROPERTIES LIMITED | SC135405 | Company is dissolved | 03/01/1992 | 02/11/1998 | Director |
| BRITANNIC SMALLER COMPANIES TRUST PLC | SC135670 | Company is dissolved | 30/12/1991 | 01/09/1997 | Director |
| ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP LIMITED | 02627518 | Active - Accounts Filed | 30/08/1991 | 19/07/1999 | Director |
| SCOTTISH ENTERPRISE FORTH VALLEY | SC125232 | Non-Trading | 28/03/1991 | 18/08/1995 | Director |



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| SCOTTISH AMICABLE MONEY MANAGERS LIMITED | SC085110 | Company is dissolved | 01/07/1990 | 10/12/1997 | Director |
| PRUDENTIAL LIFETIME MORTGAGES LIMITED | SC073158 | Active - Accounts Filed | 01/07/1990 | 01/10/1997 | Director |
| SCOTTISH AMICABLE UNIT TRUST MANAGERS LIMITED | SC106647 | Company is dissolved | 01/07/1990 | 31/12/2000 | Director |
| SCOTTISH AMICABLE PEP AND ISA NOMINEES LIMITED | SC117432 | Company is dissolved | 21/04/1989 | 31/12/2000 | Director |
| SCOTTISH AMICABLE ISA MANAGERS LIMITED | SC117431 | Company is dissolved | 21/04/1989 | 31/12/2000 | Director |
| HAZELL CARR (SA) SERVICES LIMITED | SC086807 | Non-Trading | 29/03/1989 | 01/10/2000 | Director |
| SCOTTISH AMICABLE NOMINEES LIMITED | SC077358 | Company is dissolved | 29/03/1989 | 31/12/2000 | Director |
| PRUDENTIAL RETIREMENT INCOME LIMITED | SC047842 | Company is dissolved | 29/03/1989 | 29/06/2000 | Director |
| DUNBLANE NEW GOLF CLUB LTD. (THE) | SC012508 | Active - Accounts Filed | 08/02/1989 | 28/12/1990 | Director |